



**California Partnership for the San Joaquin Valley  
Partnership Board Meeting**

**Thursday, October 26, 2006**

**10:00 AM – 5:00 PM**

**California State University, Fresno  
Satellite Student Union  
Barstow Ave. & Maple Ave.  
Fresno, California 93740**

**Parking – Lot P**

**– Agenda –  
Board of Directors Meeting**

10:00	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
10:05	II.	Approval of Minutes from September 14-15, 2006 Board Meeting	Secretary Sunne Wright McPeak Heidi Arno
10:10	III.	Report on Presentations to Stakeholders and Civic Organizations	
10:45	IV.	Report on Tourism Summit	Pete Weber Ashley Swearengin
11:00	V.	Public Hearing on Strategic Action Proposal	Secretary Sunne Wright McPeak
1:00	VI.	Discussion and Deliberation by Board on Strategic Action Proposal	Secretary Sunne Wright McPeak
		Break for Lunch	
2:00	VII.	Reconvene Report on Law Enforcement Collaboration Regarding Methamphetamines and Other Drugs	Secretary Sunne Wright McPeak Local Law Enforcement California Highway Patrol
3:00	VIII.	Adoption and Approval on Strategic Action Proposal	Secretary Sunne Wright McPeak
4:30	IX.	Other Business	Supervisor Connie Conway
5:00	X.	Adjourn	



**California Partnership for the San Joaquin Valley  
Partnership Board Meeting**

**Friday, October 27, 2006**  
**9:00 AM – 12:00 PM**  
**California State University, Fresno**  
**Smittcamp Alumni House**  
**2625 East Matoian Way**  
**Fresno, California 93740**

**Parking – Lot V**

**– Agenda –**  
**Board of Directors Meeting**

9:00	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:05	II.	Report from RFP Advisory Committee regarding Proposals for Secretariat and Work Group Staffing Services	Secretary Sunne Wright McPeak
9:30	III.	Approval of Award of Contract(s)	Secretary Sunne Wright McPeak
10:00	IV.	Discussion and Approval of RFP for Seed Grant	Secretary Sunne Wright McPeak
10:30	V.	Discussion and Approval of Initial Work Plan	Secretary Sunne Wright McPeak
10:45	VI.	Future Outreach and Communications	All
11:00	VII.	New Executive Order	Secretary Sunne Wright McPeak
11:45	VIII.	Other Business	Supervisor Connie Conway Fritz Grupe
12:00	IX.	Adjourn	